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Joint Meeting Crest Forest & Lake Arrowhead Municipal Advisory Councils

MEETING MINUTES

Tuesday, April 5, 2016, 6:30 p.m.

Location: San Moritz Lodge

24640 San Moritz Dr., Crestline, CA 92325

- 1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG: : Meeting was called to order by Crest Forest Chair Mike Pate at 6:32 pm.**
- 2.0 INTRODUCTION OF MAC MEMBERS: Crest Forest Chair Mike Pate asked all MAC members to introduce themselves. In attendance:
CFMAC: Mike Pate, Kyle Shultey, Connie Bracher, & Rick Dinon
LAMAC: Voni Saxbury, Duane Banner, Ken Stowe, & Michelle Ambrozic**
- 3.0 APPROVAL OF MINUTES of the Crest Forest MAC Meeting of March 1, 2016: Crest Forest Chair Mike Pate
Motion: Schulty, Second, Dinon, approved 4/0/0**

APPROVAL OF MINUTES of the Lake Arrowhead MAC meeting of March 3, 2016: Lake Arrowhead Chair Voni Saxbury: Motion Banner, Second Stowe, approved 4/0/0
- 4.0 SPECIAL PRESENTATION: San Bernardino County Sheriff's Department HOPE Team:
The San Bernardino County HOPE Team gave a presentation on their program. Sergeant Mathew Yost and Detectives Pahia, Collins, & Jones discussed outreach to homeless in SB County. They have contacted over 1900 individuals. They bring assistance and support to homeless.**
- 5.0 SPECIAL PRESENTATION: Cal Trans:
Haissam Yahya, Caltrans District 8, Chief of Operations, gave an update on the center divider project planned for Hwy 18. The project will begin April 11th. Visibility will be a key factor on when they can work on the project. Due to environmental issues, the project will begin in the Upper Waterman section of Hwy 18. Terri Kasinga, Caltrans District 8, Chief, Public & Media Affairs and Tim Murphy, Caltrans District 8 Maintenance Area Superintendent were also in attendance and took questions from the audience. Lt. Prezler discussed conversations between Cal Trans and CHP regarding speed limits during the construction process.**
- 6.0 SPECIAL PRESENTATION: Mountain Transit (MARTA):
Sandy Benson, Assistant General Manager, Mountain Transit gave an update on Mountain Transit. She discussed the new tracking system that allows customers to track the actual location of the bus they are waiting for. Mountain Transit is also looking into the possibility of a trolley for this summer.**

7.0 REPORTS:

- a. **Supervisor's Report:** Lewis Murray introduced Supervisor Rutherford's Chief of Staff Andy Takata and District Representative Stephanie Rose. He reported the Board of Supervisors met today. He distributed some hand outs and other information. He reminded the audience of the community plan update meetings.
- b. **Lake Gregory Improvement Committee:** Rick Dinon gave an update on the progress of the projects going on at Lake Gregory Regional Park. They had their meeting today with Special Districts. EIR for dam was approved at today's Board of Supervisor's meeting. Dredging is moving forward.
- c. **CHP:** Lt. Tel Prezler discussed speed limits on Hwy 18 during construction. He also invited everyone to attend the next Coffee with a Cop in Running Springs.
- d. **San Bernardino County Fire:** Marc Peebles discussed County Fire taking SB City into the County system. It has involved a lot of focus over the past several months. They are working on added equipment and personal for the upcoming fire season. He also discussed cooperation between County Fire and County Sheriff.
- e. **US Forest Service:** Marc Stamer gave an update on things going on in the USFS. They are bringing on additional staff. They are reevaluating the conditions in the Lake Fire burn area. He also discussed the Rattlesnake Trail system for motorized vehicles. They continue working on fuels projects in the Grass Valley/Tunnel Two area. He discussed partnering with Cal Fire on hazard tree removal.
- f. **Cal Fire:** Mike Glaze mentioned that the Crest Forest and Skyforest stations will be opening soon. They will have a total of four stations on the mountain. June 1st they will begin doing defensible space inspections. Alex Law discussed they are partnering to provide tree planting in the Sky Park area. He also discussed the Hwy 138 tree removal partnership with USFS.
- g. **Representatives of Elected Officials:**
 - **Congressman Cook's office:** Waseh Nori, discussed the Congressional Art competition. He encouraged schools in the area to participate.
 - **Senator Morrell's office:** Shane Masood discussed upcoming Fire Tax Town Hall meeting on April 16th

8.0 PUBLIC COMMENT*

- a. **MAC receives comments on non-presentation issues**

9.0 NEXT MEETINGS:

- The next joint MAC meeting is tentatively scheduled for Thursday, October 6, 2016, at the Lake Arrowhead Resort & Spa
- The next meeting of the Crest Forest MAC will be held on Tuesday, May 3, 2016, 6:30 pm, at the Crestline Sanitation District Office
- The Next meeting of the Lake Arrowhead MAC will be held on Thursday, May 5, 2016, 6:00 pm, at Fire Station 91 in Lake Arrowhead

10.0 ADJOURNMENT: Crest Forest Chair Mike Pate adjourned the meeting at 8:20 pm